The regular meeting of the Lancaster Stamp Club was held in the Y.M.C.A.. In the absence of the Secretary, the minutes of the previous meeting were read by E. F. Evans and approved without corrections.

The Treasurer reported a balance of \$7.72 in the General Account and \$7.00 in the Special Fund. The Treasurer's report was approved as read.

E. F. Evans reported on his visit to Mr. H.B. Imhoff, Jr., a former member. It is Mr. Imhoff's desire that the exhibition frame which he owned be retained as Club property and supplied "free" to a club member for his use during the Exhibitions. If, in the opinion of the Exhibition committee such procedure is not necessayr, it may be rented to an Exhibitor at the regular fee.

Mr. Warren Worrest's application for membership was received and filed until the January 23, meeting.

Mr. William Young had as his guest for the meeting Mr. Gran-ville Goff of Lancaster.

The following names of members are to be voted on to be dropped due to non payment of dues: Chandler, Darlington, Doman, Frey, McClain, Mentzer, K. W. Miller, Mrs. Portner, Steigerwalt, Shoffstall, and Seachrist.

A letter of resignation of Mr. Steigerwalt was received and accepted.

E. F. Evans, Secretary Pro-Tem